

MEMORANDUM COVER

Subject: Grant Award – Dam Safety Assistance Fund for the Warhill Western Pond Dam – \$6,200

Action Requested: Shall the Board approve the attached resolution to accept the \$6,200 grant for the Warhill Sport Complex Western Pond Dam?

Summary: The Virginia Department of Conservation and Recreation has awarded a Dam Safety, Flood Prevention, and Protection Assistance Fund grant to James City County in the amount of \$6,200 for the development of a dam break inundation zone map required for the County owned and operated Western Pond Dam at the Warhill Sports Complex. The dam break map is required to renew the regular six-year Operation and Maintenance certificate to comply with State dam safety regulations. The project has an estimated cost of \$12,500. The terms of the grant agreement require a County match of \$6,300.

Staff recommends adoption of the attached resolution.

Fiscal Impact: The County will save \$6,200 of the cost required to remain compliant with State dam safety regulations.

FMS Approval, if Applicable: Yes ☐ No ☐

Assistant County Administrator

Doug Powell _____

County Administrator

Robert C. Middaugh _____

Attachments:

1. Memorandum
2. Resolution

Agenda Item No.: H-3

Date: November 27, 2012